

03-12-96 TUESDAY, MARCH 12, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Pastor Rob Jackson, Cornerstone Foursquare
Church, Lake Los Angeles (5).

Pledge of Allegiance led by John McMillen, Quartermaster,
No. 4138, Veterans of Foreign Wars of the United States (4).

Post

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

03-12-96.1 S E T M A T E R S

9:30 a.m.

03-12-96.1.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

03-12-96.1.2 2

Presentation of scroll to Andrew Diamond, Deputy District Attorney, accepted by his son, for over twenty years of outstanding service to Los Angeles County, as arranged by Supervisor Antonovich.

03-12-96.1.3 2

Presentation to the California School Boards Association for recognizing youth programs that focus on finding solutions to youth crime, as arranged

by Supervisor Antonovich.

03-12-96.1.4 2

Presentation of scroll to Kaiser Permanente in recognition of Kaiser's commitment to the Pasadena Community Health Center Project, as arranged by Supervisor Antonovich.

03-12-96.1.5 2

Commendation to Venice High School for its participation in the Regional Science Bowl sponsored by the Los Angeles Department of Water and Power, as arranged by Supervisor Antonovich.

03-12-96.1.6 2

Presentation of plaque to Arthur Winston, 90-year-old employee of the Los Angeles County Metropolitan Transportation Authority, still on the job with 62 years of service, in acknowledgment of Older Worker Recognition Week, as arranged by Supervisor Burke.

03-12-96.1.7 2

Presentation to Harvey D. Kern, Director of Public Affairs at the LAC+USC Medical Center, upon his retirement after 32 years of County service, as arranged by Supervisor Yaroslavsky.

03-12-96.1.8 2

Presentation to Robert N. Danziger, Chief Executive Officer of Goal Line Environmental Technologies and Sunlaw Energy Corp., for his efforts to develop pollution control technologies, as arranged by Supervisor Yaroslavsky.

03-12-96.2 S E T M A T E R S (Continued)

03-12-96.2.1 2

Presentation of scrolls to Joel Ayala of the Senior Community Service Employment Project Advisory Board and Ted R. Anderson, President of the Los Angeles County Area Agency on Aging Advisory Council in recognition of March 10 through 16, 1996 as "Employ the Older Worker Week," as arranged by Supervisor Dana.

03-12-96.2.2 2

Presentation of scroll to Alvarado Intermediate School, Rowland Unified School District for being a recipient of the National "Blue Ribbon" Award, as arranged by Supervisor Dana.

03-12-96.2.3 2

Presentation to Walnut/San Dimas Regional Sheriff's Station, Rowland Unified School District, Walnut Valley Unified School District and Bonita Unified School District, for their involvement in the promotion of "Safe Communities Week," March 9 through 16, 1996, as arranged by Supervisors Dana, Molina and Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS

OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 12, 1996

9:30 A.M.

03-12-96.2.4 1.

Recommendation: Approve minutes of the regular meetings held
December 12, 1995 (both Districts).

03-12-96.2.5 2.

Recommendation: Approve departmental invoices as follows:

	<u>November 1995</u>	<u>December 1995</u>	<u>January 1996</u>
District 27 (3)	\$1,732.40	\$2,008.39	\$1,994.27
District 35 (5)	282.92	179.37	178.26

03-12-96.2.6 3.

Recommendation: Receive and order filed the Audited Comprehensive Annual Financial Report for Fiscal Year 1994-95 (both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 12, 1996

9:30 A.M.

03-12-96.2.7 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of January, 1996. APPROVED
(CRON NO. 96066LAC0013)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 12, 1996

9:30 A.M.

03-12-96.2.8 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of January, 1996. APPROVED
(CRON NO. 96066LAC0012)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 12, 1996

9:30 A.M.

03-12-96.2.9 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of January, 1996. APPROVED
(CRON NO. 96066LAC0028)

Absent: None

Vote: Unanimously carried

03-12-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

03-12-96.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Tomas Alvarado and Chief William L. Reese+, Los Angeles County
Commission on Aging
Allan E. Seward+, Engineering Geology and Soils Review and
Appeals Board
H. Randall Stoke+, Los Angeles County Citizens Economy and
Efficiency Commission

Executive Director, Housing Authority

Veronica Johnson and Larry Skaggs, Los Angeles County Housing
Authority

Los Angeles Surgical Society

Thomas V. Berne, M.D.+, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

03-12-96.3.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Send a
five-signature letter to Mayor Richard Riordan, Los Angeles City Council
President John Ferraro, Los Angeles City Department of Airports Executive
Director Jack Driscoll and Los Angeles City Airport Commission President
Dan Garcia, urging them to give full consideration to the expansion of
Palmdale Airport, using land owned by the Los Angeles Department of
Airports, as a means of increasing air traffic capacity in the region.
APPROVED (CRON NO. 96065LAC0007)

Absent: None

Vote: Unanimously carried

03-12-96.4 BOARD OF SUPERVISORS (Continued)

03-12-96.4.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the District Attorney to convene a meeting of the Family Support Advisory Board to review the progress of implementing recommendations to improve the collection system of Family Support operations, which were made as a result of the public hearing held

July 17, 1995; also to provide additional suggestions to improve the family support system; and report back to the Board within 30 days.

APPROVED (CRON NO. 96066LAC0036)

Absent: None

Vote: Unanimously carried

03-12-96.4.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$525, excluding the cost of liability insurance, for group picnic and overnight camping at Veterans Park, for the Boy Scouts,

Cahuenga District's annual Spring Camporee, to be held April 26 through 28, 1996. APPROVED (CRON NO. 96065LAC0009)

Absent: None

Vote: Unanimously carried

03-12-96.4.3 7 5.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the month of April 1996 as "California Earthquake

Preparedness

Month" in conjunction with the seventh year of the year-long Earthquake Survival Program and to encourage all residents to participate in the Program in order to learn and practice earthquake safety measures.

ADOPTED (CRON NO. 96066LAC0023)

Absent: None

Vote: Unanimously carried

03-12-96.4.4 8 6.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees,

in total amount of \$360, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Bonelli Park Support Association's annual

"Special Friend's Fishing Derby" to be held April 20, 1996. APPROVED
(CRON NO. 96066LAC0031)

Absent: None

Vote: Unanimously carried

03-12-96.5 BOARD OF SUPERVISORS (Continued)

03-12-96.5.1 9 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$255, excluding the cost of liability insurance, for use of the gymnasium at Jesse Owens Park for State Senator Theresa Hughes' Senior Citizen's Day, Senior's Luncheon held March 8, 1996. APPROVED
(CRON NO. 96065LAC0013)

Absent: None

Vote: Unanimously carried

03-12-96.5.2 10 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the gymnasium at Jesse Owens Park by Gethsemane Christian Love Baptist Church for their "Easter Sunrise Celebration" to be held April 7, 1996 at 6:00 a.m.

APPROVED (CRON NO. 96065LAC0012)

Absent: None

Vote: Unanimously carried

03-12-96.5.3 11 9.

Recommendation as submitted by Supervisor Burke: Urge all residents to join the County's Irish-American friends in celebrating St. Patrick's Day on March 17, 1996. APPROVED (CRON NO. 96066LAC0027)

Absent: None

Vote: Unanimously carried

03-12-96.5.4 12 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Helen A. Kleinberg to the Commission for Children and Families. APPROVED (CRON NO. 96065LAC0008)

Absent: None

Vote: Unanimously carried

03-12-96.6 BOARD OF SUPERVISORS (Continued)

03-12-96.6.1 13 11.

Recommendation as submitted by Supervisor Dana: Declare March 9 through 16, 1996 as "Safe Communities Week," to encourage everyone to become aware of their community and to take responsibility for involvement in promoting a safe, healthy environment for all residents. APPROVED
(CRON NO. 96066LAC0032)

Absent: None

Vote: Unanimously carried

03-12-96.6.2 14 12.

Recommendation as submitted by Supervisor Dana: Authorize Director of Parks and Recreation to contract with Southern California Builders, in amount of \$9,579, for additional alterations to the Santa Catalina Island Interpretive Center to include a 30-foot flagpole and a security system which were not part of the initial construction. APPROVED
(CRON NO. 96066LAC0037)

Absent: None

Vote: Unanimously carried

03-12-96.6.3 15 13.

Recommendation: Approve minutes for the January, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96066LAC0016)

Absent: None

Vote: Unanimously carried

03-12-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 17

03-12-96.7.1 16 14.

Recommendation: Adopt resolution authorizing the Chief Administrative Officer, the Assistant Director of the Office of Emergency Management and the Office Manager of the Office of Emergency Management to execute for and on behalf of the County, applications and documents for the purpose of obtaining Emergency Management Assistance and Hazard Mitigation Grant Program funds. ADOPTED (CRON NO. 96061LAC0028)

Absent: None

Vote: Unanimously carried

03-12-96.7.2 17 15.

Joint recommendation with the District Attorney: Approve and instruct Chairman to sign amendment to lease agreement with the City of Beverly Hills to extend term of lease an additional two years through February 12, 1998, at a first-year proposed monthly rental rate of \$3,700, for 2,300 sq. ft. of office space located at 9298 W. Third Street, Beverly Hills (3), to house the District Attorney program that was relocated from the Beverly Hills Courthouse as a result of the Northridge earthquake; rent to date has been paid by the Federal Emergency Management Agency (FEMA), with future rent costs to be included in an extension request; if FEMA funding terminates, rent costs will be paid by the District Attorney or lease provides cancellation right at anytime on 60-days notice; approve and authorize the Chief Administrative Officer to execute the project; and find that project is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68848 (CRON NO. 96065LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.7.3 18 16.

Recommendation: Approve and support the Local Annex to the State Flood Hazard Mitigation Plan for the 1995 Winter Storms as a condition for receiving Federal Disaster Aid; and instruct the Chief Administrative Officer to forward a copy of the Plan to the Governor's Office of Emergency Services. APPROVED (CRON NO. 96066LAC0040)

Absent: None

Vote: Unanimously carried

03-12-96.8 ADMINISTRATIVE OFFICER (Continued)

03-12-96.8.1 19 17.

Joint recommendation with the Director of Public Works: Approve and instruct Chairman to sign amendment to lease agreement with the Federal Deposit Insurance Corporation, to extend term of lease for five-years,

effective March 1, 1996 through February 28, 2001, at a decreased monthly rental rate of \$4,147 from \$4,908.25, for office space for the Department of Public Works' East Los Angeles Building and Safety Office located at 5119 and 5121 E. Beverly Blvd., East Los Angeles (1); approve and authorize the Chief Administrative Officer to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 64200, SUPPLEMENT 1 (CRON NO. 96066LAC0038)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18

03-12-96.9.1 20 18.

Recommendation: Approve and instruct Chairman to sign five-year agreement

with the City of La Habra Heights (4), for the Department to provide weed abatement services to the City; costs are 100% recoverable through property tax liens and direct billings, effective January 1, 1996 through June 30, 2000. APPROVED AGREEMENT NO. 68849 (CRON NO. 96065LAC0023)

Absent: None

Vote: Unanimously carried

03-12-96.10 CHILDREN AND FAMILY SERVICES (1) 19

03-12-96.10.1 21 19.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve funding allocation and agreement with Institute for Black Parenting as the lead agency for the Inglewood/Lennox Community Family Preservation Network, in total amount of \$312,802 for Fiscal Year 1995-96, representing a partial fiscal year amount of \$211,868

and a one time start-up cost of \$100,934, with a maximum amount of \$413,735 for subsequent full fiscal years, funding provided through an advance of State foster care maintenance funds for family preservation services which provides in-home and community services to protect children

in their own homes and provide an alternative community-based approach for

Probation youth, effective upon execution through June 30, 1998; also authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to sign agreement with Institute for Black

Parenting and to increase the maximum annual allocation up to 25% per year

based solely on an increase in the number of families served. APPROVED (CRON NO. 96061LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.11 COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 21

03-12-96.11.1 22 20.

Recommendation: Return findings of no significant impact on the environment for the following projects located in the City of Rancho Palos Verdes (4); instruct the Executive Director to order publication of the public notices; and determine that the findings of no significant impact reflects the independent judgement of the County: APPROVED

Portuguese Bend Flexible Drainage System Replacement Project
(CRON NO. 96061LAC0011)

Palos Verdes Drive South Roadway Grading and Reconstruction
Project (CRON NO. 96061LAC0012)

East Portuguese Canyon Grading Project
(CRON NO. 96061LAC0003)

Portuguese Bend Drainage and Grading Project
(CRON NO. 96061LAC0002)

Absent: None

Vote: Unanimously carried

03-12-96.12 COMMUNITY DEVELOPMENT COMMISSION (Continued)

03-12-96.12.1 23 21.

Recommendation: Approve and instruct Chairman to sign amendments to four Community Development Block Grant (CDBG) Reimbursable Contracts, to transfer unexpended CDBG funds from the Seventeenth through Twentieth Program Years, for the period of July 1, 1991 through June 30, 1995 in total amount of \$153,444, from the City of Walnut (5), to the City of Azusa (1), to be exchanged for City of Azusa general funds, effective upon

Board approval. APPROVED AGREEMENT NOS. 64890, SUPPLEMENT 5; 64927, SUPPLEMENT 5; 67480, SUPPLEMENT 2; AND 67519, SUPPLEMENT 2 (CRON NO. 96061LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.13 COMMUNITY AND SENIOR SERVICES (4) 22 - 23

4-VOTE

03-12-96.13.1 24 22.

Recommendation: Approve mid-year 1995-96 Linkages Program allocations in amount of \$301,610, funded with AB 764 and SB 910 funds accrued at 6-

month

periods; authorize Director to execute contract amendments with five agencies to divide the funding equally for provision of case management, home care, personal care and other related services to frail elderly and functionally-impaired adults who are at-risk of institutionalization, effective upon Board approval through June 30, 1996; and approve appropriation adjustment in amount of \$93,000 to allocate additional program funds. APPROVED (CRON NO. 96060LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.14 COMMUNITY AND SENIOR SERVICES (Continued)

3-VOTE

03-12-96.14.1 25 23.

Recommendation: Approve funding recommendation of \$50,000 for the Los Angeles Unified School District Employment Preparation Center Program, utilizing 1994-95 Title IIA 77% carryover funds, effective upon Board approval through June 30, 1996; authorize Director to negotiate and execute a contract using the previously approved Job Training Partnership Act (JTPA) contract or amendment forms and previously approved Agreement to Accept Advance JTPA Contract Payment; also authorize Director to adjust the contractor's funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective

utilization of funds and to execute amendment. APPROVED
(CRON NO. 96060LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.15 CORONER (5) 24

03-12-96.15.1 26 24.

Recommendation: Approve and instruct Chairman to sign agreements with the

Regents of the University of California and Cedars-Sinai Medical Center, for an education and training program of hospital staff at Harbor-UCLA Medical Center and Cedars-Sinai Medical Center, to perform Coroner autopsies under the supervision of the Coroner, with no monetary payments between parties, effective upon Board approval until terminated by either party. APPROVED AGREEMENT NOS. 68850 AND 68851 (CRON NO. 96065LAC0026)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.16 COUNTY COUNSEL (Committee of Whole) 25 - 26

03-12-96.16.1 27 25.

Recommendation: Adopt Negative Declaration, findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 89-153-(5), to develop 91 single-family lots and to allow the removal of 44 oak trees on property located on the southwest corner of Parker Rd. and Cherry Dr., Castaic Zoned District, applied for by Cherry Drive Association. ADOPTED (CRON NO. 96064LAC0007) (Relates to Agenda No. 50)

Absent: None

Vote: Unanimously carried

03-12-96.16.2 28 26.

Recommendation: Adopt Negative Declaration, findings, conditions and order approving Vesting Tentative Tract Map No. 46798-(5), to create one single-family residential lot and 55 residential condominium units on property located westerly of The Old Road and southerly of the intersection of The Old Road and Parker Rd., Castaic Zoned District, applied for by Sunray Engineering. ADOPTED (CRON NO. 96064LAC0008)

Absent: None

Vote: Unanimously carried

03-12-96.17 HEALTH SERVICES (Committee of Whole) 27 - 29

03-12-96.17.1 29 27.

Recommendation: Approve and instruct Director to sign agreement with the State Department of Health Services to continue evaluation of a three-year

pilot preschool pedestrian injury prevention program (1 and 2), to determine if preschool pedestrian injuries were reduced and to develop and disseminate protocols to facilitate the replication of the program in other localities, at an estimated program cost of \$11,110, consisting of \$9,825 in State funds and a County in-kind contribution of \$1,285, effective January 1, 1996 through December 31, 1996. APPROVED (CRON NO. 96061LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.18 HEALTH SERVICES (Continued)

03-12-96.18.1 30 28.

Recommendation: Approve and instruct Director to sign amendment to agreement with Bio-Graph for provision of additional ophthalmology diagnostic photography services at Martin Luther King/Drew Medical Center,
with no increase in maximum County obligation, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 96061LAC0016)

Absent: None

Vote: Unanimously carried

03-12-96.18.2 31 29.

Recommendation: Approve and instruct Director to sign 14 amendments to agreements with various providers to extend terms through April 3, 1997, for the continued provision of HIV/AIDS psychiatric evaluation and/or prescriptions for medication; also approve and authorize Director to offer
agreement to additional qualified and interested psychiatrists, as needed,
to improve access to the services or if additional language capacities are
required, effective upon execution through April 3, 1997; payments for amendments and agreements will be made according to a fee schedule which is based on the average Medicare rates for the County, plus 10% for special experience, with a total maximum County obligation of \$265,020, 100% revenue offset by CARE Act Year 6 Supplemental funds. APPROVED. (CRON NO. 96061LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.19 INTERNAL SERVICES (3) 30

03-12-96.19.1 55 30.

Recommendation: Approve implementation of a \$2.50 each 20 minutes/
\$15.00
maximum/\$132.00 monthly incremental parking rate structure for public
parking at the Concert Hall Garage; also approve and instruct Chairman to
sign amendment to existing parking operation services contract for the
Music Center with Parking Concepts, Inc., to add the Concert Hall garage
to its existing contract and provide for the interim operation and
maintenance of the facility on a management fee basis at a cost not to
exceed \$14,905 per month CONTINUED ONE WEEK (3-19-96); AND IN THE
INTERIM

THE DIRECTOR OF INTERNAL SERVICES WAS AUTHORIZED TO OPERATE THE CONCERT
HALL GARAGE (AUTO PARK 16) (CRON NO. 96064LAC0009)

Absent: None

Vote: Unanimously carried

03-12-96.20 MENTAL HEALTH (5) 31

4-VOTE

03-12-96.20.1 32 31.

Recommendation: Accept State Department of Mental Health (SDMH) interim funds, in amount of \$1,634,188 for Fiscal Year 1995-96, for the expansion of Short-Doyle Medi-Cal mental health services as mandated by the Early and Periodic Screening, Diagnosis and Treatment Program for Children and Youth, which provide medically necessary services to full scope Medi-Cal eligible beneficiaries under 21 years of age to correct or ameliorate a physical or mental defect, or a condition, even if the service is not included in the States Medicaid Plan; funding will continue until the implementation of the consolidation with County indigent care programs of non-hospital specialty Medi-Cal mental health services, presently targeted

for January 1, 1997, with interim funds to be repaid to SDMH if sufficient

Medi-Cal claims are not submitted; also approve appropriation adjustment in amount of \$3,268,000 which includes the Federal Title XIX Medi-Cal and State match funds; authorize Director to allocate interim funds in amount not to exceed \$3,268,376 to existing private contract providers based upon

their ability to provide priority services beyond their Fiscal Year 1994-95 Short-Doyle Medi-Cal base. APPROVED (CRON NO. 96065LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.21 PUBLIC WORKS (4) 32 - 44

03-12-96.21.1 33 32.

Recommendation: Approve and instruct Chairman to sign agreement with the University of Southern California, for a joint research program to develop an ultrasonic analyzer to determine the relative quality of asphalt concrete, which is expected to require a research implementation period of three years at a total cost of \$880,000; Department's support includes providing \$100,000 annually for up to three years, with the first year amount funded through a loan granted through the Quality and Productivity Commission's Productivity Investment Fund, with all net profit received from the patents and sale of equipment/products developed under the agreement to be shared equally should the Department elect to financially support the Program for the entire three years, with funding for the second and third years to be obtained from departmental revenues realized from the Department's endorsement of Rubberized Asphalt Slurry Seal products and should the Department discontinue funding either at the end of the first or second year it would still be entitled to 25% or 37 1/2% of the net profits respectively. APPROVED AGREEMENT NO. 68852 (CRON NO. 96060LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.21.2 34 33.

Recommendation: Consider and approve Negative Declaration (ND) and addendum to Negative Declaration (Addendum), for the Las Flores Canyon Road Retaining Wall Project, located along Las Flores Canyon Rd. near the intersection of Las Flores Canyon Rd. and Hume Rd., unincorporated County territory, north of the City of Malibu (3), to mitigate the recurrence of slope failure at the site, thus increasing safety for vehicular traffic, at an estimated cost of \$450,000, available from the Department's Road

Fund; find that Addendum and ND reflect the independent judgement of the County and will not have a significant effect on the environment; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and approve and authorize Director to carry out the project. ADOPTED
(CRON NO. 96060LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.22 PUBLIC WORKS (Continued)

03-12-96.22.1 35 34.

Recommendation: Declare the Los Angeles County Flood Control District's easement in Tract No. 44486, Private Drain No. 2139, Santa Clarita (5), to
be an excess easement; instruct Chairman to execute the quitclaim of easement document to the underlying fee owner, Newhall Land and Farming Company; and find that quitclaim of easement is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED
(CRON NO. 96060LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.22.2 36 35.

Recommendation: Instruct Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Nadeau St. between Central Ave. and Santa Fe Ave. (1 and 2), and to provide the necessary radar equipment and arrange for its use by the CHP. APPROVED
(CRON NO. 96060LAC0019)

Absent: None

Vote: Unanimously carried

03-12-96.22.3 37 36.

Recommendation: Adopt parking regulations orders prohibiting parking in the South Whittier area (1 and 4), to complete the needed parking prohibitions in the area to improve street sweeping operations. ADOPTED
(CRON NO. 96060LAC0020)

Absent: None

Vote: Unanimously carried

03-12-96.23 PUBLIC WORKS (Continued)

03-12-96.23.1 38 37.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96060LAC0018)

Cesar Chavez Ave. west of Mednik Ave., City Terrace area (1), time limit parking regulation

Halldale Ave. south of 98th Street, South Los Angeles area (2), disabled person's parking zone

Lombardy Rd. west of Chapea Rd., San Gabriel area (5), no parking regulations

Bouquet Canyon Rd. between Vasquez Canyon Rd. and the City of Santa Clarita boundary, Bouquet Canyon area (5), speed limit regulation

03-12-96.23.2 39 38.

Recommendation: Rescind award of CC 7336 (FEMA) - Dwiggins St. at Stringer Ave., vicinity of City Terrace (1), to West Coast Erectors, a general partnership in amount of \$110,624.08; and award contract to Walter

P. Nove, an individual dba West Coast Erectors in the same amount, due to bid being inadvertently submitted as a general partnership instead of an individual as originally intended; and instruct Director to prepare and execute the contracts. APPROVED (CRON NO. 96060LAC0017)

Absent: None

Vote: Unanimously carried

03-12-96.23.3 40 39.

Recommendation: Adopt resolution ordering the refund of surplus funds for
County Improvement 2655-M, Shain Lane Sewers, Quartz Hill area (5); and
authorize the Treasurer and Tax Collector to issue the refunds and/or
credits. ADOPTED (CRON NO. 96060LAC0016)

Absent: None

Vote: Unanimously carried

03-12-96.24 PUBLIC WORKS (Continued)

03-12-96.24.1 41 40.

Recommendation: Adopt plans and specifications for the following
projects; set April 9, 1996 for bid opening; and find that projects are
exempt from the California Environmental Quality Act: ADOPTED

CC 1911 - Eastman Avenue Sanitary Sewers, First St. to Cesar E. Chavez Ave., vicinity of East Los Angeles (1), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 96060LAC0013)

CI 2657-M, San Bernardino Road Sanitary Sewers, Morada Ave. to Vincent Ave., vicinity of Covina (5), at an estimated cost between \$40,000 and \$60,000
(CRON NO. 96060LAC0014)

Absent: None

Vote: Unanimously carried

03-12-96.24.2 42 41.

Recommendation: Adopt and advertise revised plans and specifications for construction of Las Flores Debris Basin Dewatering System and Rubio Debris Basin Capacity Increase, unincorporated territory of Altadena (5), at an estimated cost between \$2,200,000 and \$3,600,000; and set April 9, 1996 for bid opening. ADOPTED (CRON NO. 96060LAC0015)

Absent: None

Vote: Unanimously carried

03-12-96.24.3 43 42.

Recommendation: Authorize the Director of Internal Services to exceed the \$100,000 expenditure limitation on Purchase Order S34100 by \$100,000 for a total expenditure limitation not to exceed \$200,000 each for Laidlaw Buses and Mark IV Charter Lines, Inc., for charter bus transportation for Fiscal Year 1995-96, funded with Proposition A Local Return funds (All Districts). APPROVED (CRON NO. 96060LAC0011)

Absent: None

Vote: Unanimously carried

03-12-96.25 PUBLIC WORKS (Continued)

03-12-96.25.1 44 43.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6615 - Orange Grove Ave., Cities of Arcadia and Sierra Madre (5), Security Paving Company, Inc., in amount of \$10,305.13

CC 7325 (FEMA) - Rambla Pacifico, vicinity of Malibu (3),
C.A. Rasmussen, Inc., in amount of \$26,238

CC 8263 - Fourth Street, et al., City of San Fernando (3),
Padilla & Sons Co., in amount of \$16,529

Altadena Olive Drain, vicinity of Altadena (5), Los Angeles
Engineering, Inc., in amount of \$29,558

Devonshire Drain, Unit 1, vicinity of Mission Hills (3),
Southern California Underground Contractors, Inc., in amount
of \$15,000

Doris Coast Drain, Cities of Redondo Beach and Torrance (4),
Colich & Sons, in amount of \$23,652.68

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2),
Murray Company, in amount of \$69,847.40

Market Street Drain Pump Station, City of Long Beach (4),
Advanco Constructors, in amount of \$17,435.35

Project 9827, Unit 2 (FEMA), vicinity of Carson (2), Dalaj
International Company, in amount of \$7,682.30

Todd Avenue Drain, City of Azusa (1), Mobassaly Engineering,
Inc., in amount of \$9,300

Absent: None

Vote: Unanimously carried

03-12-96.26 PUBLIC WORKS (Continued)

03-12-96.26.1 45 44.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1746 - Los Angeles River - Rio Hondo (LARIO) bicycle trail, vicinities of Montebello and Long Beach (1 and 4), Super Seal & Stripe, Inc., in amount of \$22,955.54

CC 7239 - Rancho Dominguez and Walnut Park tree trimming, vicinities of Walnut Park and Compton (1 and 2), H. Tree & Landscaping Co., in amount of \$29,432

CC 7287 - Rio Hondo Bicycle Trail, et al., vicinities of El Monte and Montebello (1), Sully-Miller Contracting Company, in amount of \$120,905.24

CC 8197 - Mulberry Dr. at Mills Ave., vicinity of Whittier (4), C. T. & F., Inc., in amount of \$24,264.46

Blue Sky Drain, vicinity of Hacienda Heights (4), Vasilj, Inc., in amount of \$379,406.33

Catch Basin Cleanout 1995, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), Executive-Suite Services, Inc., in amount of \$55,182.70

Catch Basin Cleanout 1995, South Maintenance Area, Unit 5,

vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), Executive-Suite Services, Inc., in amount of \$53,366.38

Absent: None

Vote: Unanimously carried

03-12-96.27 SHERIFF (5) 45

03-12-96.27.1 46 45.

Recommendation: Authorize Sheriff to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Francisco A. Benach, Civil Service Case No. 94-114; and authorize County Counsel to provide for legal counsel to represent the Department, and/or the County in this action. APPROVED (CRON NO. 96061LAC0024)

Absent: None

Vote: Unanimously carried

03-12-96.28 TREASURER AND TAX COLLECTOR (1) 46

03-12-96.28.1 47 46.

Recommendation: Receive and file Report of Investment Transactions for the month of January, 1996. APPROVED (CRON NO. 96065LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.29 ORDINANCES FOR ADOPTION 47 - 51

03-12-96.29.1 48 47.

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to the creation of the position of Children's Services Inspector General. ADOPTED ORDINANCE NO. 96-0015 (CRON NO. 96054LAC0012)

Absent: None

Vote: Unanimously carried

03-12-96.30 ORDINANCES FOR ADOPTION (Continued)

03-12-96.30.1 49 48.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, making it a misdemeanor to insert any writing into the package or container of a product for sale without the permission of the owner or person in charge of the premises where the product is offered for sale. ADOPTED ORDINANCE NO. 96-0016 (CRON NO. 96064LAC0001)

Absent: None

Vote: Unanimously carried

03-12-96.30.2 50 49.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to protective barriers surrounding privately-owned swimming pools, spas and/or hot tubs, to specifically allow certain lockable covers for spas and/or hot tubs and to allow a delay of seven seconds before door alarms sound. ADOPTED ORDINANCE NO. 96-0017 (CRON NO. 96058LAC0019)

Absent: None

Vote: Unanimously carried

03-12-96.30.3 27 50.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 89-153-(5), petitioned by Cherry Drive Association. ADOPTED ORDINANCE NO. 96-0014Z Documents on file in Executive Office.
(Relates to Agenda No. 25)

Absent: None

Vote: Unanimously carried

03-12-96.30.4 51 51.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 94-033-(5), petitioned by Larwin Company ADOPTED ORDINANCE NO. 96-0018Z Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.31 MISCELLANEOUS

03-12-96.31.1 52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-12-96.31.2 52 52.A.

Chief Administrative Officer's recommendation: Approve the establishment of a dispute resolution process for resolution of issues concerning apportionment of liability costs, especially in situations involving two or more departments in the same claim or lawsuit; authorize the Chief Administrative Officer, with the assistance of County Counsel, to implement and administer the dispute resolution process; and instruct the Auditor-Controller to make payment for settlements and judgments determined by the proposed dispute resolution process. APPROVED (CRON NO. 96068LAC0012)

Absent: None

Vote: Unanimously carried

03-12-96.31.3 53 52-B.

Chief Administrative Officer's joint recommendation with Director of Public Works: Approve in concept the Federal Emergency Management Agency (FEMA) proposal, with participation by the Governor's Office of Emergency Services (OES), for an estimated \$409,870,278 in Seismic Hazard Mitigation

Program for Hospitals funding, for damage sustained to specific facilities

at the LAC+USC Medical Center as a result of the 1994 Northridge earthquake; instruct the Chief Administrative Officer, with the Director of Public Works and in consultation with the Director of Health Services, to implement the appropriate applications and acceptances under FEMA's Seismic Hazard Mitigation Program for Hospitals; and report back to the Board in 60 days, or earlier if necessary, on developments and progress in

the FEMA/OES application and grant acceptance process. APPROVED
(CRON NO. 96068LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-12-96.32 MISCELLANEOUS (Continued)

03-12-96.32.1 53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

03-12-96.32.2 56

Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer, with the assistance of the Director of Personnel, to survey the health insurance market and issue a Request For Proposals, if necessary, to identify potential alternatives to the HealthNet Plans; and report back to the Board with appropriate recommendations in time for implementation of any changes by January 1, 1997.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF MARCH 19, 1996
FOR CONSIDERATION

03-12-96.32.3 57 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board by next week with an analysis of the three legislative bills authored by Assemblyman Michael Sweeny, Assemblyman Fred Aguiar and Senator William A. Craven, which give a formula to paycheck to counties property taxes which were confiscated by the State.

03-12-96.33 MISCELLANEOUS COMMUNICATION

03-12-96.33.1 54 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

03-12-96.33.2 58

On motion of Supervisor Antonovich the Board extended to Public Works employee Louie Cuevas their support and good wishes for a full and speedy recovery from injuries sustained from a hit and run accident while on a surveying assignment.

03-12-96.33.3 58

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Hazel Jo Roessner
Paul Self

Supervisor Burke and
All Board Members

Frederick Douglas Shaw, Sr.

Supervisor Burke

Emily Hill
Robert Reeves
Reverend Kenneth L. Robinette

Supervisor Yaroslavsky

Hal Bloom

Supervisor Dana and
All Board Members

Eunice B. Fowler

Supervisor Dana

Norm Calvin
Lucille M. Holland
Beverly Hanson Jones
Nobuhide Kodaira
Winnfield A. Marsh

Supervisor Antonovich
and All Board Members

George Burns

Supervisor Antonovich

Kathryn L. Babich
Robert Bangar
Whit Bissell
Blake Victor Blakey
Michael David Brainard
Franklin E. Dana
John Edward Harvey
Carolyn Zoe Hugger
Charles W. Jacobson
Francis T. Johnson, M.D.

Genieve Beatrice McCann
John A. Minehan
Donald Keith Olson
Thomas Hanlon "Tom" Platt
Lois Jeanette Shupe
James DeWitt Welch
Joe Yoklavich

Meeting adjourned (Following Board Order No. 58). Next
meeting of the Board: Thursday morning, March 14, 1996
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 12, 1996, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

